



FEDERAL BUREAU OF INVESTIGATION

BUGSY SIEGEL

PART # 50F 11

PAGES AVAILABLE THIS PART 261

4

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 12

SERIALS 311

to

355

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (18) California
November 27, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-85 BY SP-7 mac/abc

Re: BENJAMIN "BUGS" SIEGEL, was
DISCREPANCY; INFORMATION CONCERNING;
CRIME SURVEY

Dear Sir:

In connection with the investigation of this case every effort is being made to determine whether BENJAMIN "BUGS" SIEGEL is committing any violation against the laws of the United States or whether any past violation can now be proved. In this connection, recently developed information indicates that one of the primary activities of SIEGEL and his cohorts is the traffic in narcotics. It is felt that it is desirable to develop more foundation information with regard to this matter; and, accordingly, offices receiving copies of this letter are being requested to develop factual information which will tend to prove or disprove that SIEGEL is and has been interested in the narcotics traffic.

Except where otherwise indicated, the following information was furnished by [REDACTED]

It has been rumored for several years and has been the subject of reporting in various Bureau cases, particularly with reference to VIRGINIA HILL as a National Defense Subject, that she is a very free spender, has limited funds [REDACTED]

This money appears to be used by VIRGINIA HILL strictly for her own personal needs. She throws expensive parties; buys expensive clothes and jewelry; spends freely at night clubs; tips waiters and bartenders; and otherwise disposes very freely of this money. [REDACTED]



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14 NOV 16 1964

RECORDED
& INDEXED
162-81578-1

62-81518-311

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] b7c b7D

The Chicago Office is requested to develop and report full background information [REDACTED]

an informant close enough [REDACTED]

The Chicago Office may have to develop this information. [REDACTED] b7c b7D

For the information of the Chicago Office, VIRGINIA HILL has been in contact with [REDACTED] b7c

[REDACTED] are very well known to the Chicago Office as notorious characters in the Capra Matter. [REDACTED] b7c b7D

VIRGINIA HILL is in constant contact with dope peddlers in the Los Angeles Area. She is known to have associated with [REDACTED]

[REDACTED] VIRGINIA HILL is known to contact Chinese and Philippine places of amusement; however, the purpose of these contacts is definitely undetermined at present. VIRGINIA HILL is likewise in frequent contact with [REDACTED] b7c

[REDACTED] VIRGINIA HILL, under the names of OMA VIRGINIA HILL, OMA VIRGINIA ROGERS, OMA VIRGINIA GRIFFIN and OMA VIRGINIA PALADEZ, traveled to Mexico City. [REDACTED]

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] from March 12, 1944 to April 2, 1944. VIRGINIA HILL stated that [REDACTED] for a meeting.

Both individuals stayed at the Hotel Reforma, Mexico City. b7c

In regard to narcotic matters it is known that VIRGINIA HILL has visited a den in Chinatown where outsiders were excluded and that "smoking" was going on and "they were flying high". It is also known that frequent reference is made between VIRGINIA HILL and BEN SIEGEL to "candy". It is not definitely known whether the term is used to denote the sugar product or whether it is meant to be narcotics as used by narcotic peddlers. The possibility cannot be overlooked that besides their personal interest in each other that VIRGINIA HILL and SIEGEL have business interests along similar lines, possibly in the narcotic field. It is now becoming better known that SIEGEL is, perhaps the King-Pin narcotic distributor in the West as will be indicated later in this letter. In addition, the possibility of prostitution, particularly on the part of VIRGINIA HILL, should not be overlooked. b7c b7d

[REDACTED]

Concerning the marital and the sex activities of VIRGINIA HILL, it is known that HILL was married on three occasions, one of her husbands being deceased, the other believed to be [REDACTED] and the third an Alabama football player. b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Director, FBI

November 27, 1946

Re: **SILVERMAN "BOB" SILVERMAN**

[REDACTED]

b7c

The San Francisco Field Division is requested to investigate and report any activities [REDACTED] which might indicate narcotic activity or prostitution activities. In this connection, it is suggested that mail covers be employed and available informants be used or that a suitable informant be developed who will know the actual operations and designs of this woman.

b7c

[REDACTED]

b7c

b7c

[REDACTED]

b7c

b7c

Director, FBI

November 27, 1946

Re: BENJAMIN "BUCK" SIEGEL

[REDACTED]

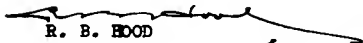
b2
b7D

From these observations and from other information already reported in connection with [REDACTED] it is apparent that SIEGEL and many of his hangers on are involved in the narcotic business; and it is desired to develop, if possible, concrete evidence which would be admissible in the event of a trial of SIEGEL.

b2
b7C
b7D

[REDACTED]

Very truly yours,


R. B. HOOD
SAC

[REDACTED]
62-2857

b7C

AIR MAIL

CC: Chicago (2) Air Mail
San Francisco (2) Air Mail
Salt Lake City (2) Air Mail

Office Memorandum • UNITED STATES GOVERNMENT

TO : *bx* MR. A. ROSEN

ALL INFORMATION CONTAINED

DATE: December 12, 1946

FROM : [REDACTED]

RECEIVED BY *11-1-46*

SUBJECT: BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS INFORMATION, CRIME SURVEY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Miss Gandy

PURPOSE

To set forth information concerning the murder of Harry Meyers, with alias Harry Mackley, and Frank Keller at Los Angeles in 1933, in which current information has implicated Siegel.

FACTS

[REDACTED] has indicated that Siegel was implicated in the murder of Meyers and his bodyguard, Frank Keller, at the Bella Napoli Restaurant in Los Angeles on August 28, 1933. Siegel was alleged by the informant to have been assisted in the commission of these murders by [REDACTED], an underworld gunman who is now acting as a strongarm man for Siegel, and [REDACTED] an underworld character who is now deceased.

A review of the Bureau's files fails to reflect any detailed reference to the murder of Meyers and Keller. It is observed that this killing took place prior to the enactment of the Unlawful Flight Statute. Apparently the Bureau had no investigative jurisdiction over these gangland slayings.

A reference to these murders, however, is contained in the case entitled [REDACTED] was, et al, Unlawful Flight to Avoid Prosecution - Murder" (Bureau file 95-521). This investigative file pertains to another gangland slaying in Los Angeles involving the murder of George L. Bruneman and an innocent bystander at Los Angeles on October 25, 1937. Information was received by the Los Angeles Division at that time indicating that Bruneman had acted as fingerman for the killing of Meyers and Keller, who are described as Chicago gangsters. It was indicated that Meyers and Keller were wanted for the murder of Morry Moll, not otherwise identified, and that Bruneman fingered them [REDACTED] underworld friends of Morry Moll. The reliability of this information received by the Los Angeles Division in 1938 is unknown. It is noted, however, that it varies materially from the present allegations involving Siegel as being a participant in this murder.

RECORDED

INDEXED

31 DEC 18 1946

62-81518

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44 NOV 16 1964

62-81518-312

Mr. A. ROSEN

ACTION

These data are supplied for your information. The Salt Lake City Division has previously been instructed to make available the facts concerning the involvement of Siegel in these murders to the interested local authorities where such information would not embarrass or disclose the identity of the Bureau's informant.

DIVISION OF
COMMUNICATIONS AND RECORDS
TELEGRAPH BRANCH

DEPARTMENT OF STATE

INCOMING TELEGRAM

INFORMATION
COPY

CONFIDENTIAL

Rec'd November 30, 1946
6 a.m.

FROM: Mexico City

TO: Secretary of State

NO: November 29, 6 p.m.

FOR DIVISION OF INVESTIGATION AND PATROL, BUREAU
OF CUSTOMS TREASURY DEPARTMENT

Reference letter 14. Expenditure \$500 investigation immediately started locate laboratory Lagos. Should take about ten days because organization cars already identified however plant not in continuous operation. Preliminary investigation clearly shows laboratory part of large organization being set up by International List 352 established Hotel Morelos Guadalajara. Galeano International List 124 show of Bugsy Segal in large narcotics operation this establishes importance new organization. Number well-known traffickers in constant contact

Extreme haste necessary because police contacts replaced in 30 days by elements apparently favorable to traffickers. Request by airmail all possible photographs, reports and data on persons named and their contacts. Suggest if any one agent well acquainted with operations Segal be despatched Mexico together with all possible data West Coast Investigations, Customs, Narcotics and Alternated Proposal. I be authorized proceed Los Angeles by plane assemble all data now available. Am handling case personally because so requested by police contacts

Declassified by
Customs Service:

Authority: Asst. Comm.
(Enf.)

Date: Jan. 30, 1982

US representative

CONFIDENTIAL

(b)(2)

~~CONFIDENTIAL~~

[REDACTED] November 29, 6 p.m., from Mexico City
US representative, in charge.

(b)(7)(C)

[REDACTED] (b)(7)(C)

Declassified by Customs Service:

Authority: Asst Comm (Enf)

Date: January 30, 1989

~~CONFIDENTIAL~~

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DEC 20 1946

58 DEC 20 1946

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DEC 20 1946

BY DEC 20 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-85 BY SP-7 [signature]

1997

12-8157-3/5

SPRINGFIELD, MASSACHUSETTS, ADVISING THAT IT WOULD BE NECESSARY TO FORNISH THE LISTING CONCERNING THE SUBJECT IN ORDER TO MAKE A SUFFICIENT IDENTIFICATION OF SUBJECT AND SUBJECT'S GUN. BY TELETYPE MESSAGE DATE DECEMBER SEVENTEEN LASTING AS FOLLOWS: QUOTE SUBJECT AND SUBJECT OFFICIALS ADVISE THAT THIRTYTHREE (33) RIFLES WERE MANUFACTURED AND THERE WERE ON AND SOME PREVIOUSLY LISTED THESE RIFLES TYPE OF REVOLVER. THE FOLLOWING ARE THE GUN TYPES THAT ARE BELIEVED WERE CALIBER .38S&W AND WERE IN NUMBER FOUR THREE NINE ONE. NUMBER ONE, THIRTYTHREE (33) PARABELLUM SINGLE ACTION PAMPHLETIS RIFLE WERE SOLD TO

NY CITY, OCTOBER TWENTYNINE, EIGHTYMIN NINETY TWO PARENTHESIS OUT OF
BUSINESS PARENTHESIS, - NUMBER TWO, TWENTY EIGHT IN PARENTHESIS DOUBLE ACTED PARENTHESIS
SHIRAZ WERE SOLD TO [REDACTED] WEL, APRIL EIGHTEEN SEVENTYEIGHT PARENTHESIS, A
THREE, A TWENTY EIGHT IN PARENTHESIS NEW DEPARTING PARENTHESIS SHIRAZ WERE SOLD TO [REDACTED]

CHICAGO, ILL., MAY NINE EIGHTEEN EIGHTEENTH, SO STREET ADDRESS
NUMBER FOUR, A TWENTYTHREE SIX PARENTHESIS DOUBLE ACTION PERFECTION PARENTHESIS SENT
ROAD TO [REDACTED] WIS., JULY FIFTYTH, NINETEEN TWO NINE PARENTHESIS OUT OF 67
BUSINESS PARENTHESIS, NUMBER FIVE, A TWENTYTHREE E AND F PARENTHESIS MILITARY POLICE
PARENTHESIS, COULD HAVE BEEN SET DOWN FOR [REDACTED] SENT TO [REDACTED] THE
ADJUTANT GENERAL, NINETEEN TWO NINE PARENTHESIS SO STREET ADDRESS CITY PARENTHESIS
NUMBER SIX, A TWENTYTHREE THREE PARENTHESIS TWO NINE THREE PARENTHESIS SENT SOVI

[REDACTED] CHICAGO, ILL., NOVEMBER THIRTEEN, NINETEEN SEVENTY
 [REDACTED] [REDACTED] SECTION
 [REDACTED] IS NO ONE AT ADDRESS PARMENTERS. NUMBER SEVEN, THIRTYEIGHT RP PARMENTERS
 DEC 16 1946
 [REDACTED] POLICE PARMENTERS. WOULD HAVE BEEN CUT DOWN FOR SHOTS FIRED. SOLD TO
 [REDACTED] CHICAGO, ILL., NOVEMBER THIRTEEN, NINETEEN SEVENTY PARMENTERS

56 JAN 13 1965 COPIES DESTROYED

44 NOV 16 1964

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TO: COMMUNICATIONS SECTION.

Transmit the following:

RE: JAMES EARL RAYMOND, NICKNAME "BOB", A THIRTYEIGHT CALIBRE LINE TWO NUMBERED
WP, COULD HAVE BEEN ONE MORE FOR GUN NO. 2. THIS REVOLVER WOULD HAVE GOTTEN V INQUIRY
BEFORE NUMBER. SOLD TO THE BUREAU PURCHASING COMMISSION IN NEW YORK CITY, JUNE TWO,
NINETEEN FORTYFOUR. NUMBER NINE, A NINETEEN EIGHT IN PARALLEL HEAVY DUTY PARALLEL
THIRTY EIGHT CALIBRE ON A FORTYFOUR FRAME. COULD BE OUT FOR GUN NO. 2. SOLD TO
[REDACTED] NICKNAME, NICKNAME, NICKNAME, NICKNAME THE NICKNAME TO NICKNAME
ADDRESS NICKNAME. INSTANT OFFICIALS & NICKNAME NICKNAME NICKNAME ONE OF THE
ABOUT NINE. IF NOT REAL OLD REVOLVER, POSSIBLY NUMBER SIX OF THE ABOVE, WHICH IS A
POPULAR MODEL THIRTYEIGHT, TWO EIGHT PARALLEL THIRTYEIGHT PARALLEL. IF A NEW
REVOLVER, POSSIBLY NUMBER EIGHT OF THE ABOVE, WHICH IS A THIRTYEIGHT LINE TWO NUMBERED
WP. LEADS CONNECTION WITH ABOVE CAPTIONED MATTER BEING LEFT TO THE DISCRETION OF
BUREAU INQUIRY. IT IS SUGGESTED [REDACTED] BE IMMEDIATELY CONTACTED
IN ORDER TO DETERMINE WHETHER HE COULD RECALL OBSERVING ANY LETTERS OR BUSINESS
APPEARING BEFORE NUMBER FOUR THREE NINE ONE. BUREAU DESIRES THAT THE IDENTITY OF
INSTANT ONE AND IF POSSIBLE OTHER ONE IN POSSESSION OF RIFLE BE IDENTIFIED. IT IS
SUGGESTED THAT AFTER CONTACT [REDACTED] APPROPRIATE LEADS BE SET OUT BY TELETYPE
TO OTHER OFFICES IN AN EFFORT TO TRACE INSTANT ONE. BUREAU DESIRES THAT THIS MATTER
BE HANDLED IMMEDIATELY AND RESULTS FURNISHED TO BUREAU BY TELETYPE.

END

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 16 1946

TELETYPE

J. Tolson _____
E. A. Tamm _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Carson _____
Egan _____
Gurnea _____
Harbo _____
Hendon _____
Hottel _____
Quinn Tamm _____
Tele. Rm. _____
Nease _____

SENT VIA _____

9:27 P M

Per W. J.

100-24108-1

070

IF ANY RECORD EXISTS OF SMITH AND PERSONS WHOSE ROSTER, REVOLVER,
SERIAL NUMBER FOUR THREE NINE ONE.

EMD

ACK IN ORDER PLS

LA 3-20 PM FAX FROM

FOUO

● 2000年10月1日

DISC FILED

b2c

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. E. A. Tamm
 FROM : R. A. Rosen
 SUBJECT: BENJAMIN "BUGS" SIEGEL, et al
 CRIME SURVEY

DATE: December 17, 1946

Call 9:30 PM

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Tele. Room
 Mr. Nease
 Miss Gandy

SAC H. M. Kimball, San Francisco, advised that [REDACTED]

Virginia Hill, present mistress of "Bugs" Siegel, left Las Vegas by plane enroute to San Francisco today. He advised that the purpose of his visit to San Francisco is not known but it possibly might be connected with his association with Virginia Hill in view of the fact that there is considerable activity among Siegel and his associates at the present time in anticipation of the opening of the Hotel Flamingo, December 26. b7c b7D

Investigation has disclosed that [REDACTED] and authority was requested to maintain a microphone surveillance similar to that which had previously been used in this case during the Civilian Production Administration hearing in connection with the construction of the Hotel Flamingo. Mr. Kimball assured that the microphone surveillance could be installed and maintained with complete security. b7c b7D

ACTION TAKEN

In view of the Director's instructions that every effort be made to ascertain Virginia Hill's [REDACTED] authority was granted for this installation. b7c b7D

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-4-88 BY 60-9 mst/bs

RECORDED
 &
 INDEXED
 514

62-81518-317
 F B I
 37 DEC 19 1946

63 DEC 23 1946

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Los Angeles

FILE NO.

62-646

REPORT MADE AT Albany, N. Y.	DATE WHEN MADE 12-16-46	PERIOD FOR WHICH MADE 10-30-46	REPORT MADE BY [REDACTED] b7c
TITLE BENJAMIN SIEGEL, with aliases			CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING; CRIME SURVEY

SYNOPSIS OF FACTS:



[REDACTED]

No further information available in the Albany Field Division.

ALL INFORMATION CONTAINED

- RUC - HEREIN IS UNCLASSIFIED
DATE 11-4-86 BY SP-7 msp/bs

Reference:

Report of Special Agent [REDACTED] dated 9-26-46, at New York City.

Details:

[REDACTED]

[REDACTED]

APPROVED AND FORWARDED <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT ② -- BUREAU 2 -- Chicago ATT: Asst. Director E. J. Connelley (Info) 2 -- Los Angeles 2 -- Salt Lake City (Info) 2 -- Albany	62-81518-318 F B I 37 DEC 19 1946
	RECORDED INDEXED
	[REDACTED]
	[REDACTED]

57 DEC 26 1946 / COPIES DESTROYED
44 NOV 16 1964

AL 62-646

All of the above establishments are houses which are usually rented during the racing season, which is the month of August, in Saratoga Springs, to outside visitors. Frequently, the visitors are present in these homes for approximately one or two weeks and very little information concerning their identities is available.

[REDACTED] b7c

[REDACTED] b2

[REDACTED]

-- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN --

AL 62-646

THE CHICAGO AND SALT LAKE CITY FIELD DIVISIONS

Copies of this report are being furnished to the Chicago and Salt Lake City Field Divisions in view of the close connection between this investigation and the CAPGA investigation.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150

TO: COMMUNICATIONS SECTION.

DECEMBER 16, 1946

Transmit the following message to:

SAC, LOS ANGELES

URGENT

RE: LANE RAY

URGENTLY OBTAIN FROM RECENTLY RECORDED, W. G. GILES SURVEY. RECENTLY RECORDED KILMER.
LAST REQUESTING VEHICLE SURVEILLANCE TO BE SUBMITTED TO BUREAU ON FRIDAY OF NEXT WEEK.
SUTEL TODAY INFORMATION DEVELOPED TO DATE AND REASON FOR NOT COMPLYING WITH
BUREAU INSTRUCTIONS.

DOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-83 BY SP-7/mjs

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44 NOV 16 1964

RECORDED

62-81518-319
F B I
36 DEC 18 1946

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 16 1946

TELETYPE

DEC 16 1946

TELETYPE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

88 DEC 31 1946

Per

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **LOS ANGELES, CALIFORNIA**

NK FILE NO. **62-1103**

BENJAMIN "BUGS" SIEGEL, was

**MISCELLANEOUS - INFORMATION
CONCERNING ; CRIME SURVEY**

SYNOPSIS OF CASE

**NO
DEC
1946
45
STATIST**

[REDACTED]

Information developed regarding background and activities likewise set out.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **1-9-83** BY **SP-7/mj**

- RUC -

REFERENCE:

Letters from Los Angeles dated September 17 and October 2, 1946.
Report of Special Agent [REDACTED] dated
September 20, 1946 at Los Angeles.

DETAILS:

AT TRENTON, NEW JERSEY

HANDLED BY
STO DESK

APPROVED AND
FORWARDED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

- 3 - Bureau
- 2 - Chicago (Information)
- 2 - Los Angeles
- 2 - Newark

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57 DEC 26 1946

44 NOV 20 1964

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-81518-320 pg 2

XXXXXX
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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

[REDACTED]

b7D

[REDACTED]

b7

The following investigation was conducted by Special Agent [REDACTED] at Newark, New Jersey.

b7C

Reference is made to Los Angeles letter dated October 2, 1946 in which was requested the identification of [REDACTED]

For your information, [REDACTED] referred to in the transcript of SIEGEL's telephone conversation which was appended to the Los Angeles letter is undoubtedly a reference to [REDACTED]

b7

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7D

the murder and also for the prohibition violation.

It is worthy of note that of all the individuals involved in the murder, [REDACTED] is the only one who is not either serving a sentence or deceased. [REDACTED] are both serving life sentences in Minnesota, while [REDACTED] was found shot to death in his automobile near Irvington, New Jersey, in 1941. b7c
b6
b7d
b3

With the repeal of prohibition, the RISING SUN BREWERY went out of existence. b7c
b6

In the file in the Newark Field Division concerned with the murder of JOHN G. FINELLI, [REDACTED]

This file reveals also that another individual involved in the murder, [REDACTED] was shot and killed in Philadelphia, Pennsylvania, in December, 1931, in a gang war in that community. b7c
b6
b7d
b3

Of particular interest to the Los Angeles Field Division will be the fact that in the files of the Alcohol Tax Unit in Newark in connection with the above murder case, [REDACTED] disclosed that NICK DELMORE, using his influence with [REDACTED] of Police FRANK BRENNAN of Elizabeth, obtained revolver permits for the following individuals: BENJAMIN "BUGS" SIEGEL, the subject of Los Angeles' inquiry in this matter; HARRY GOLDBERG, with alias "DITCH" GOLDBERG; LOUIS GOLDBERG and JACK NEWMAN. The reason furnished for the issuing of the above gun permits was for the protection of the RISING SUN BREWERY payroll, which it will be noted, was in illegal operation during prohibition. At the time these gun permits were furnished, NEWMAN and GOLDBERG had lengthy criminal records and SIEGEL was notorious in the East and is prominently mentioned in the FORDRESS investigation. b7c
b6
b7d
b3



The file makes note of the fact that the three who obtained the gun permits were associates of LOUIS "LEAK" BOCHALTER. b7c
b6
b7d
b3

NK 62-1103

UNDEVELOPED LEADS

Two copies of this report are being furnished to the Chicago Field Division for its information in connection with the investigation of the CAPGA case.

NK 62-1103


 requested that under no circumstances should his identity be disclosed as having furnished the above information.

b2
b7c
b7d

Federal Bureau of Investigation
United States Department of Justice

510 South Spring Street, Room 900
Los Angeles 13, California
December 6, 1946

RECEIVED "SUGS" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

Dear Sir:

This office is requesting of the Bureau permission to place
a sixty-day mail cover on [REDACTED] b7c

In regard to cover on [REDACTED] 2 DEFERRED RECORDING
request is for removal of the sixty-day previous coverage.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 [REDACTED]

Very truly yours,

R. B. HOOD
SAC

62-2851 b7c

Air Mail Special Delivery

HANDLED BY
STOP-DEAR



62-81518-321
F B I
RECORDED
INDEXED
DEC 18 1946
DEC 18 1946
b7c

[REDACTED] 6

104
SAC, Los Angeles

December 11, 1946

Director, FBI

AIR MAIL SPECIAL DELIVERY

62-81518-321

RE: [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

Reference is made to your letter of December 6, 1946, requesting
authority to close sixty day mail covers on [REDACTED]
[REDACTED]

This authority is granted.

b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-4-83 BY SP-7 mmp/ps

b7c

G.I.R. 3

DEC 11 1 51 PM '46

READING ROOM

STIC

DEC 11 1946

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

58 JAN 6 1947

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 b7c b7d with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-81518-322

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SAC, Los Angeles

~~CONFIDENTIAL~~

December 23, 1946

Director, FBI
RECORDED

81518-322

our information and Salt Lake City, Utah, there is
enclosed a report dated November 1946

Enclosure

cc-Salt Lake City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASSIFIED BY *SP-7 mcl/ps*
DECLASSIFY ON: OADR
14-4-85

COMMUNICATIONS SECTION

MAILED 12 5

DEC 23 1946 PM

12/23/46

CONFIDENTIAL

~~CONFIDENTIAL~~

56 DEC 30 1946

36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

DECEMBER 28, 1946

To: COMMUNICATIONS SECTION.

Transmit the following message to:

SAC

SAIT LANE CITY

REVIEW TO ADVISE BUREAU, INVESTIGATION
SUBJECT: [REDACTED] PLEASE b7c

FORWARD ADDITIONAL INFORMATION FOR FURTHER CHECK.

RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-8-83 BY SP-7 MAC/108

G.I.R. 3

b7c

DEC 30 1946

M

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14 NOV 13 1964

RECORDED & INDEXED
354

62-81518-323
F B I
1 DEC 30 1946

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

DEC 28 1946

TELETYPE

58 JAN 2 1947

12064

NH.

20K

SENT VIA

Per

37

...THAT THE TRACKS HAVE EXCLUSIVE RIGHTS IN PHYSICAL PARK AND OTHER

RACE TRACKS PRESENTLY OPERATING, [REDACTED] ADVISED TWENTY

FOURTH INSTANT THAT VIRGINIA HILL ATTEMPTED TO TELEPHONE [REDACTED]

[REDACTED] ADVISED TWENTYFIFTH
INSTANT THAT [REDACTED] TRAVELING SOUTH FROM MIAMI BEACH, FLORIDA
STATING THAT [REDACTED] WAS WITH [REDACTED] LANTIER AND FAMILY AND WAS TAKING CARE
OF VIRGINIA HILL'S HOUSE SINCE HILL DEPARTED TO NEW YORK. SIEGEL SAID
[REDACTED] HILL AND WILL RETURN TO NEW YORK ABOUT JANUARY TWENTY
[REDACTED] FROM [REDACTED] FOR THE FIRST TIME SINCE MIAMI
[REDACTED] TO VISIT THE HILL AND [REDACTED] MIAMI BEACH AND
[REDACTED] ATTEMPT TO
ASCERTAIN LOCATIONS OF PRESENT RESIDENCES, BORNAS AND LOS ANGELES
REQUESTED TO ADVISE [REDACTED] WITH THE IDENTIFY, BACKGROUND, ACTIVITIES

CLARK COUNTY HAS BEEN DESIGNATED TO BUILD A NEW COMMERCIAL
AIR FIELD AND SPEND ONE HALF MILLION DOLLARS OF FEDERAL
FUNDS TO CONSTRUCT AND IMPROVE A NEW COMMERCIAL FIELD.

TO LOCATE NEW COMMERCIAL AIRPORT HAS APPROVED BY SIEGEL TO PERSHORE
LOCATE AIRPORT CITY WILL FURNISH MATERIAL

THAT ON TWENTYTHIRD INSTANT [REDACTED] ADVISED SIEGEL THAT COMMITTEE
HAS APPROVED TAKING OVER MIAMI AIRPORT, A PRIVATE AIRPORT LOCATED
ONE MILE SOUTH OF FLEMING HOTEL IN MIAMI BEACH, FLORIDA AND REQUEST
CITY TO FURNISH HOTEL AS SITE FOR NEW COMMERCIAL AIRPORT.

[REDACTED] STATED
TWENTYTHIRD INSTANT THAT SIEGEL WOULD ASSIST [REDACTED]

[REDACTED] IN OBTAINING TRANS AMERICAN WINE
SERVICE OUTLET IN PORTLAND AND TERMINATING CONTINENTAL PRESS SERVICE
END PAGE THREE

ACK IN CLOSURE FILE

WA

9-23 PM OK FBI SA DD NY

LA PT RE PEAT FOURTH LINE PAGE FOUR - NY MM

AT RENO AFTER JANUARY FIRST AND INSTALLING IN SERVICE THERE. SLC

LA IS THAT OK NOW

OK FBI LA ENL OK FBI LA ENL

END OK FBI LA

END FILE

Transmit the following message to:

SEPTEMBER 20, 1946

1991

WAS. STATE LAND OFFICE

SEARCHED THROUGH OTHER REFERENCES [REDACTED] ON BASIS
 OF LIMITED INFORMATION FURNISHED IN YOUR TELETYPE UNABLE TO DETERMINE IF THEY
 REFER TO SUBJECT OF YOUR INQUIRY.

10

C. 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-00 BY 60322/UC/BAW
SP-5
11-0

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44 NOV 16 1964

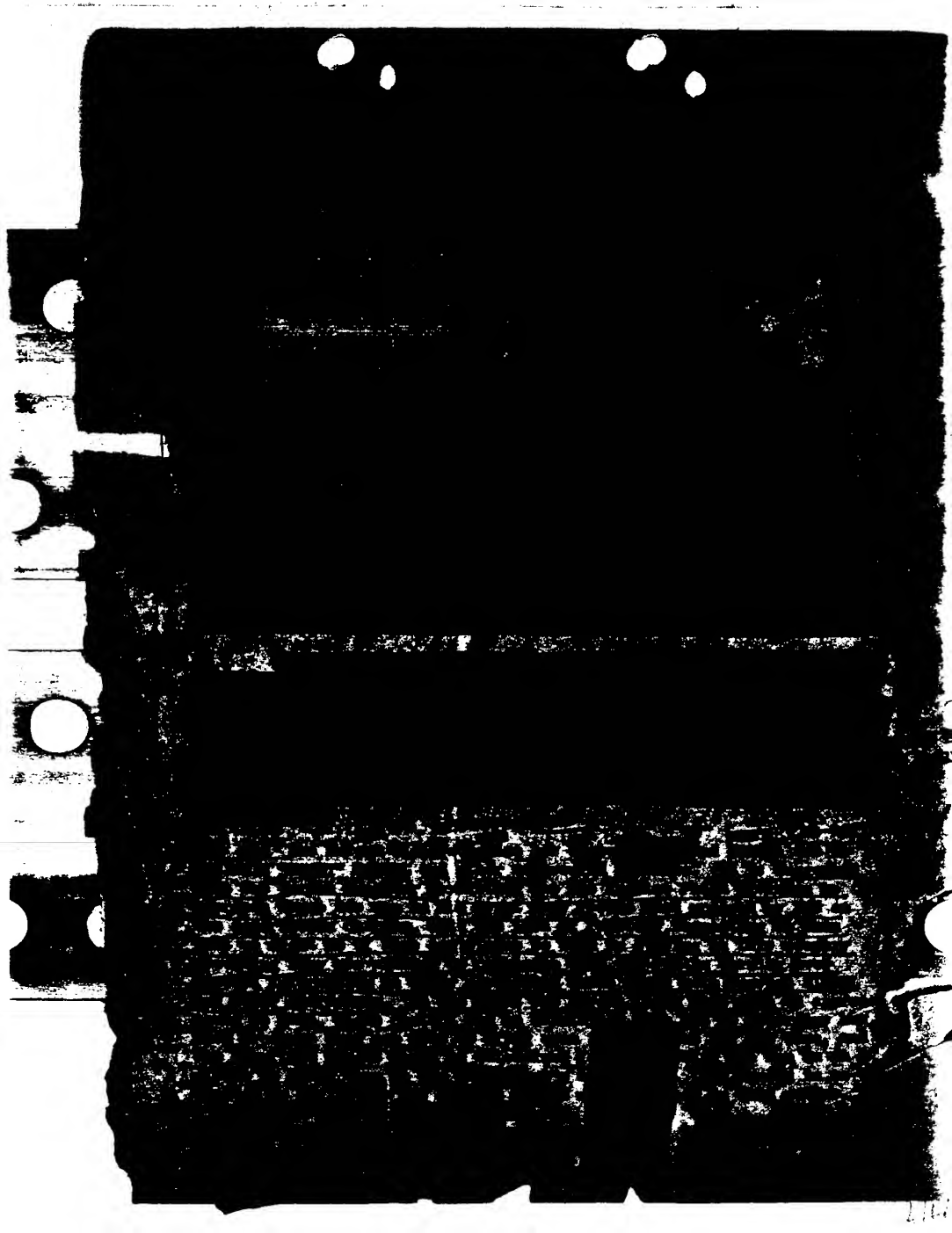
JAN 9 1947 30 794F

TELETYPE

SENT VIA

Per

- Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



Page:

b7c

December 20, 1946

REC. Los Angeles
RECORDED 62-81518-325
BOSTON, MA

URGENT

TO DIRECTOR, FBI

FROM SAC, LOS ANGELES

SUBJECT: [REDACTED]

RE: [REDACTED]

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-13-81 BY [REDACTED]

Reference is made to the last paragraph of your letter of December 19th, captioned as above, suggesting that the Bureau consider permitting your Division to approach [REDACTED] and Jack Rogers with the idea of secretly suggesting to them that the Division may be of some assistance to them in staying in the country provided they are willing to cooperate with this Bureau.

The Bureau respects your suggestion as most laudable. Certainly your Division will not be permitted to cooperate with these known traitors in the manner suggested by you. While the procedure suggested is useful in many ways for the Bureau to attempt to cooperate with the legal authorities in the proceedings of the Immigration and Naturalization Service. Actually, such action will not be taken nor condoned by the Bureau regarding the activities of [REDACTED] or any other governmental agency. Your plan is one which is certain to lead to considerable embarrassment to the Bureau if put into effect, especially when it is realized that the individuals involved are completely disreputable characters.

RECEIVED ALABAMA HOUSE
F B I
U.S. DEPT. OF JUSTICE
DEC 23 11 53 AM '46
3 00 PM '46

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

57 JAN 7 1947

b7c

[Handwritten signature]

[Handwritten initials]

By WESTBROOK PUBLISHER
Copyright, 1904, New Eastern Publishing, Inc.

WITH CONSIDERABLE SURPRISE I saw by Miss Hedda Hopper's Hollywood column one recent day that Leo Durocher, the manager of the Brooklyn ball club, again was a houseguest in California of his friend, George Raft, the moving picture actor-gangster and member in good standing of the underworld of Hollywood and Broadway.



WHITEBROOK FINISH

WESTBROOK PRISON opinion of Hart, and only Monday is told me that in 1947 Raft will be excluded not only from Durocher's dressing room and the dressing rooms of the Brooklyn players but from the Brooklyn ball park as well.

Enlarging on Durocher's social problems, it will be recalled that Durocher loaned his New York apartment to Raft for a dining party in which a shump named Martin Shurin lost \$18,500 to Raft, according to the early returns, reduced to \$13,500 in Shurin's closing statement to the New York District Attorney, on 13 straight passes by Raft, all fours and tens and most of them "the hard way," a truly miraculous streak of luck, if that was what it was.

MR. SHURIN LATER WAS TOLD by the wife of one of his fellow-guests at the dining that her husband had conspired with others to set a trap for him and that the die used in the operation contained unconventional markings which would have made it not merely easy for the dealer to bring fours and tens in sets of twos and fives all night long but very difficult for him to throw anything else.

The lady had consorted with her husband and later they returned to the land of the living. The complaint naturally passed as a matter of routine, however, in which it was discovered that the deceased apparently not a touch gay in the imagination and lacking meaning of the term, but merely noisy and vulgar. There was an associate of the deceased who is known to have with an international police rating: James Earl Ray, No. 1 man in the Eastern territory; George Jackson, a veteran New Jersey and Broadway bootlegger, hoodlum, gambler and gangster, also with a record.

TWO DAYS AFTER Miss Hopper reported that Durocher again was a guest of Raft in a household much frequented by gangsters, Rickey and Durocher met the baseball writers in one of those formal press conferences in Brooklyn to announce that Durocher had signed his 1947 contract.

- Mr. Smith
Mr. Jones
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-1-83 BY

b7c
File in
Bang Bang
62-91518

FROM THE
Journal of the

JOE ALONZO

Miscellaneous

WAS AFTER Miss Hopper reported Durocher's association with a group of Raft in a household much frequented by gangsters, Rickey and Durocher met the baseball writers in one of these formal press conferences in Brooklyn to announce that Durocher had signed his 1947 contract. The impression was given that Rickey had created no problems or complications.

That version is incorrect, for the fact is that Rickey threatened with one of the Columbia sporting and that Durocher, by a spokesman prior to the signed negotiations as to his salary and other terms, promised to keep out of questionable company.

Rickey said Durocher was entirely honest in baseball matters and would not knowingly give information to gangsters on which they might arrange betting coups, but "dumb as hell" when it comes to figuring the consequences of an association.

"He has lined up with an 100 per cent," Mr. Rickey said, meaning that Durocher had promised to avoid the appearance of evil. As an old baseball man, Mr. Rickey knows many angles, known also to the criminal underworld, by which a manager who is "dumb as hell" that way could give underworld companions a strong betting advantage through advance information without any guilty intent.

THROUGH RICKEY SAYS Raft has been banned from the "backstage" or "boon" dressing-rooms and from private club where this man, of course, that Raft is usually considered as a player who is in baseball. At one of the Boston games of the late World Series he accompanied Larry MacPhail, the business executive of the New York Yankees, and Joe DIMaggio.

The publicity of the press recently extended Raft in generous measure has elicited amusing discussion concerning his cherished friend and bodyguard known as Killer Gray, whose actual name is Bing Greenberg.

The office of bodyguard to a tough guy is an interesting institution in itself, the more so inasmuch as the police records contain no data on any homicides by Killer Gray nor even an arrest for so venial an offense as wife-beating. In this case, it is still more so because authorities who claim to know Killer Gray, personally, assert that in his case the name "Killer," far from its formidable suggestion, actually is a corruption of a Jewish word "kilah," meaning "fracture" or "hernia."

My authority on such matters, George Sokolsky, tells me that in the dry Jewish humor "kilah" means something even more which, in a family newspaper, must be approached only with great delicacy.

"You might say," Mr. Sokolsky said, "that it is a term never selected by a man as a boast but invariably applied by others and and without complimentary intent. It means that a man has had a very sad misfortune. A very amusing derivation of the name 'Killer' for the bodyguard of a Hollywood tough guy. I am laughing to myself."

IF MISS HOPPER was correctly informed in her report of the renewed association of Durocher with Raft, then Durocher is fellowshipping in the off-season with a man whom his employer, patron, spiritual guardian and boss has decided to exclude in season for the good of the game. However, that need not imply serious consequences just yet. There is plenty of time.

There is, of course, apprehension of interesting consequences from a direct and flagrant line of association between professional baseball, and the closest of professional sports, and the underworld and its gambling syndicates, for the first time since the fake World Series of 1919.

The death of Judge Landis and the accession to his job of Happy Chandler, of Kentucky, late Governor and United States Senator, have wrought a new spirit of comradeship between elements which formerly were as distant as virtue and sin.

Chandler is a machine politician from a political environment in Louisville that includes the professional underworld types that Horatio LaGuardia used to call tin-horns and punks.

For years Landis kept at the elbow of owners to bound known professional act of the parks. Players and managers simply were not allowed to associate with them. But MacPhail was the leading sponsor of Chandler for the job of commissioner and a person who was present in the office of the Stevens Catech Co., which sells the hot dogs, peanuts and programs, reports that MacPhail walked out of that office on a cold World Series day last Fall. Raft and Durocher.

There has been a change of atmosphere in baseball since then. Your page knows.

and

[illegible]

In connection with the investigation of [REDACTED] the report of Special Agent [REDACTED] dated December 12, 1950 at Atlanta was not made for this office.

1. This report contains information reported in the Village Letter of January 4, 1946 and also reflects the results of an interview with [redacted] on [redacted] 1946.

Los Angeles
Los New York
Los Philadelphia

Abstract

RECORDED & INDEXED
3/2

EX-12

62-81518-32-6

JAN 2 1963

INITIALS ON ORIGINAL

58 JAN 7 1947

15

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: December 26, 1946

FROM : R. A. Rosen

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING
CRIME SURVEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-85 BY SP-7 MWT/RSB

PURPOSE

BACKGROUND

Subsequently the Boston Division contacted the Smith and Wesson Company at Springfield, Massachusetts, and was informed that the numbers 4391 were not sufficient to make a positive identification. Officials of the Smith and Wesson Company also advised that there were approximately nine guns bearing this serial number; however, each gun was identified by a preceding letter which showed the type of revolver. The Smith and Wesson officials furnished the names of the individuals who had purchased the nine guns in question, and this information was passed on to the Salt Lake City Division.

57 JAN 9 1947

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44 NOV 16 1964

RECORDED

INDEXED

EX-36

303

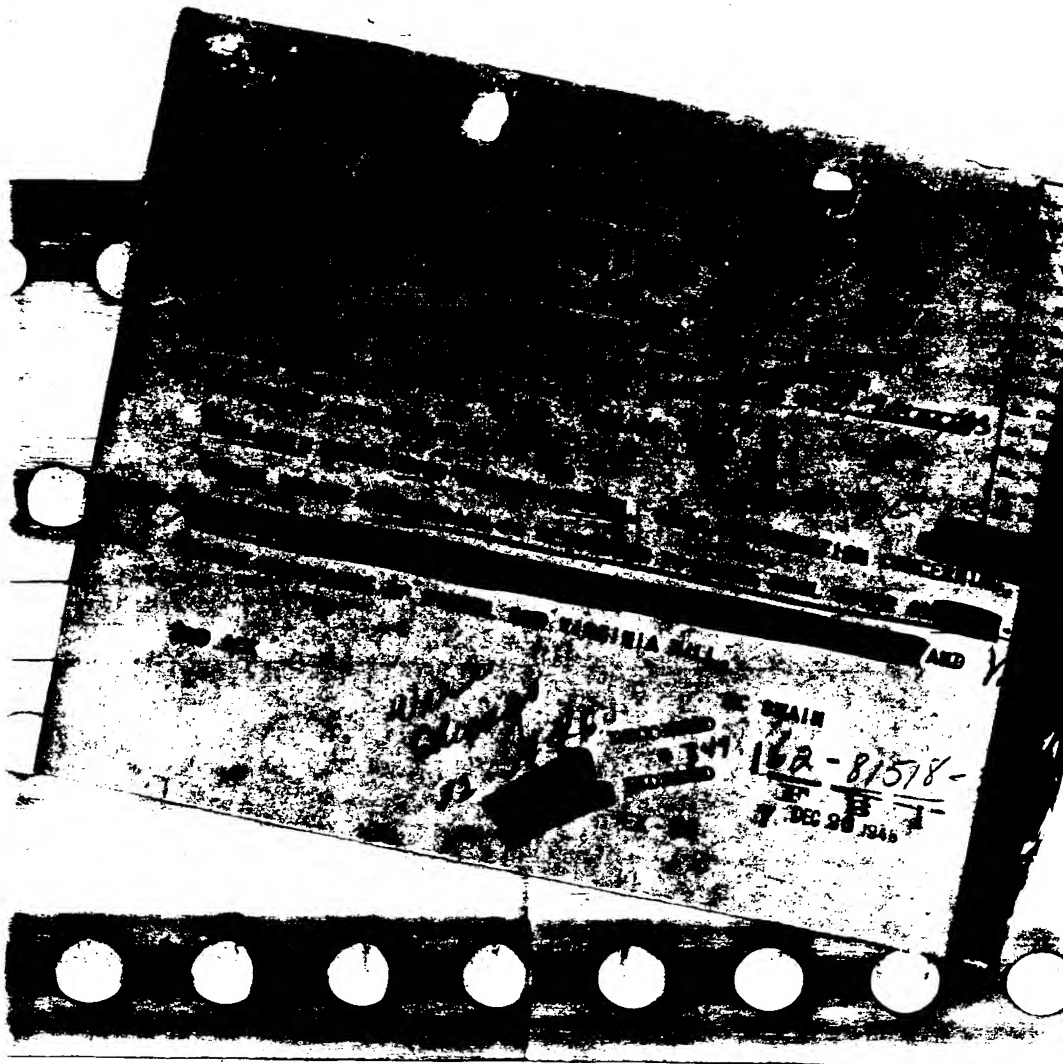
62-81518-327

Memo for Mr. E. A. Tamm

[REDACTED] b7c b7D
[REDACTED] /
REGISTRATION OF GUNS IN NEVADA

The Salt Lake City Office has advised that Clark County, Nevada, which covers Las Vegas, has an ordinance which requires the registration with the sheriff's office of all firearms, shotguns, and rifles in the possession of anyone in the county. Registration of such guns has to be completed by January 1, 1947. b7c b7D
[REDACTED]
[REDACTED]

The above is for your information and when the results [REDACTED] are received, you will be further advised. b7c b7D
[REDACTED]



VIRGINIA HILL

AND

STAIN

162-81578-

DEC 28 1946

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

DECEMBER 24, 1946

Transmit the following message to: SAC, CHICAGO

DOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-24-85 BY SP-7 mcr/ks

G.I.R. 5

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44 NOV 18 1964

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1946

TELEMETER

56 JAN 1 1947
SENT VIA

RECEIVED
U. S. DEPT. OF JUSTICE
DEC 24 11 22 AM '46
FBI
ACI

Per

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. TAMM

DATE: December 11, 1946

FROM : R.A. ROSEN

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

PURPOSE

To advise that the Salt Lake City Office has requested authority to re-install the technical surveillance covering the "boiler room" above the Las Vegas Club at Las Vegas, Nevada. In addition, the Salt Lake City Division requests authority to place a technical on the office of the Trans-American News Service which is soon to be put in operation in Las Vegas by Siegel and his associates.

BACKGROUND

As a result of recent information received by the Los Angeles Field Division concerning "Bugs" Siegel, a strong recommendation was made by Special Agent in Charge Hood of the Los Angeles Field Division to place a technical on the residence of "Bugs" Siegel and Virginia Hill at the Last Frontier Hotel in Las Vegas, Nevada, where Siegel and Hill intend to reside permanently. As a result authority was granted to install this technical; it was installed on November 30, 1946.

The Salt Lake City Field Division points out at this time that in order to adequately cover the extent of Siegel's activities it would be desirable to re-install the technical surveillance at the "boiler room" above the Las Vegas Club. Previously authority had been granted to place a technical surveillance at this club on July 8, 1946, and installation was subsequently made and discontinued on October 17, 1946. In addition, the Salt Lake City Division has advised that the Trans-American News Service is going to be put in operation within the very near future in Las Vegas by Siegel and his associates. This service will be established in the two rear rooms on the second floor of the Golden Nugget Club, located at Second and Fremont Streets, Las Vegas, Nevada. The Salt Lake City Division points out that in the event this technical is authorized

which plant covers the technical on the rooms of Siegel at the Last Frontier Hotel. It is pointed out by the Salt Lake City Division that based on Siegel's past activities, the technicals on the above will assure ample coverage for all of Siegel's activities.

RECORDED

RECOMMENDATION

& 27
INDEXED

It is recommended that the Salt Lake City Field Division be authorized to re-install the technical at the "boiler room" at the Las Vegas Club and to authorize the installation of a technical at the office of the Trans-American News Service which is to be put into operation by Siegel and his associates. Inasmuch as previous authority had been granted by the Attorney General to cover any hotels, residences or places of business used by Siegel it will not be necessary to make a request of the Attorney General for the above.

COPIES DESTROYED

44 NOV 16 1964

Memorandum for Mr. E. A. Tamm

ACTION TO BE TAKEN

That the attached teletype be dispatched to the Salt Lake City Field Division.

Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: December 6, 1946

FROM : MR. EDW. A. TAMM

SUBJECT: BENJAMIN "BUGS" SIEGEL was
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

You will observe from the attached letter from Los Angeles that a number of inquiries are being made concerning "Bugs" Siegel's activities which generally are pointed in the direction of determining whether he is actually interested in the narcotics traffic. We are not investigating a narcotics violation as such, but I think we are justified in going far enough in this situation to determine once and for all where Siegel's money comes from, how Virginia Hill obtains the fabulous amounts which she spends,

the real activities of all of the other satellites who revolve around Siegel.

I think that as long as we don't tie up any unreasonable amount of manpower in this situation, one or two men in each of four or five offices at the most can get a pretty accurate picture of this situation in a month and that we are justified in continuing this investigation until we definitely know what keeps Siegel going and what his connections are. If we don't spend the time and effort on this inquiry now, it is only a question of time until we will have to do it because of the allegations which are constantly being received about Siegel, Hill and the others. In the light of our recent rather complicated study of their activities, I think we have sufficient timely background information to enable us to conduct this investigation at this time with much less effort and manpower than it would take at some future date.

EAT

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DATE 7-7-95 BY SP-7 mac/ps

Attached

RECORDED
INDEXED

162-81518-330
FBI
36 DEC 27 1946

53 JAN 27 1947

Federal Bureau of Investigation
United States Department of Justice

301 Continental Bank Building

Director, FBI

DECLASSIFIED

ON 11-1-85

PERSONAL AND CONFIDENTIAL

Re: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

Dear Sir:

Reference is made to letter dated November 19, 1946 from the Los Angeles Field Division to the Bureau, a copy of which was furnished Salt Lake City, wherein a request was made that the Bureau grant authority to the Salt Lake City Office to install a T-1 surveillance on the quarters occupied by SIEGEL and VIRGINIA HALL at the Last Frontier Hotel, Las Vegas, Nevada. As a result of this request, Bureau authority was granted and by teletype dated December 1, 1946 I advised the Bureau of the installation of this surveillance.

As the Bureau has previously been advised, there are four telephone lines from the "boiler room" above the Las Vegas Club at Las Vegas, Nevada and SIEGEL, in the past, has used these telephones to place and receive most of his long distance telephone calls. The room known as the "boiler room" is a rear office over the Las Vegas Club used as a private office by SIEGEL and his associates. It was previously found to be expedient to maintain telephone surveillances on these four lines and Bureau authority is requested at this time to place telephone surveillances on these four lines the same as were previously in operation. These lines are known as LD 1, 2, 3, and 4, and all four lines are billed as Las Vegas local telephone number 7070.

The "boiler room" over the Las Vegas Club is referred to as the Las Vegas Turf Club and is located on the second floor of the Las Vegas Club at 23 Fremont Street, Las Vegas, Nevada. If Bureau authority is granted, these technical surveillances will be identified as follows:

LD-1

LD-2

LD-3

LD-4

b2
b7D

62-8158-331

The Bureau's attention is further called to reference letter from Los Angeles wherein the Los Angeles Office recommended that the Bureau give consideration to a technical surveillance on [REDACTED]

The reasons for this surveillance were set forth in the Los Angeles letter.



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44 NOV 16 1964

277256-
12-11-46

[REDACTED]

b7c

Director, FBI

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFO. CON. -
CRIME SURVEY

[REDACTED] If
Bureau authority for this technical surveillance is furnished, it will
be installed at [REDACTED] b7
b2
b7D

Referring further to reference letter from Los Angeles to the Bureau, it will be noted that the Los Angeles Office requested authority for this office to place a technical on the office of the Trans-America News Service which is soon to be put into operation in Las Vegas by SIEGEL and his associates. This Service will be established in the two rear rooms on the second floor of the Golden Nugget club located at the corner of Second and Fremont Streets, Las Vegas. The telephone number to be installed there will be Las Vegas 4040. The Bureau is hereby requested to give consideration for the installation of a technical surveillance at this place also. b7

It is believed that the technicals requested above will cover those telephones where SIEGEL and his important associates will make or receive all of their long distance telephone calls. This is based on a study of their habits in the past. It is also believed that unless a technical is kept on all of the above lines that there will not be ample coverage to insure that we are getting all of the available information which we are seeking in connection with SIEGEL'S activities.

The Bureau is requested to advise me as soon as possible by teletype whether authority for the installation of the above technicals is granted.

Very truly yours,

Jay C. Newman
JAY C. NEWMAN

Special Agent in Charge

94-142-Sub.A
AMSD

cc: Los Angeles

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rosen

To: COMMUNICATIONS SECTION.

DECEMBER 11, 1946

mk b7c

Transmit the following message to:

SAC, BALTIC CITY, BALTIMORE

URGENT 12-11-46
RE: [REDACTED] INFO. RE: [REDACTED] INFO. RE: [REDACTED] INFO.
AGENCY GRANTED TO REINFORCE TECHNICAL SURVEILLANCE AT LAS
VEGAS CLUB, LAS VEGAS, NEVADA, COVERING LD LINES ONE, TWO, THREE AND FOUR,
TELEPHONE LAS VEGAS SEVEN EIGHT SEVEN EIGHT. AGENCY ALSO GRANTED FOR
TECHNICAL SURVEILLANCE ON OFFICE OF THE TRANS-AMERICAN TRAVEL SERVICE AT THE
LAS VEGAS CLUB, LAS VEGAS, FOR EIGHT FIVE EIGHT WHEN TRANS-AMERICAN
TRAVEL SERVICE PUT INTO OPERATION. NOTE TIME AND NAME OF INSTALLATION AND
PLACE FROM WHICH PLANT WILL BE OPERATED.

RECOVER

Enc L X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-1-81 BY SP-7 MAC/PL

PLR-5

DEPT. OF JUSTICE
JAN 12 9 56 AM '47
RECEIVED

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Miss Gandy

JAN 28 1947

SENT VIA teletype 1/2/46

101 P M

Per *ml*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC - 150

DECEMBER 23, 1946

TO: COMMUNICATIONS SECTION.

SECRET

SAC, SALT LAKE CITY

Re Salt Lake following message to SAC, SALT LAKE CITY
URGENT DECEMBER SIXTEEN LAST FURNISHING YOUR OFFICE
REURTEL OF CONTACT WITH SMITH AND WESSON COMPANY, SPRINGFIELD, MASSACHUSETTS
CONCERNING SMITH AND WESSON SUB-ROSE REVOLVER-BROWNE FOUR THREE NINE ONE.
ADVISE IMMEDIATELY INFORMATION DEVELOPED AS RESULT OF [REDACTED]
[REDACTED] INFORMATION RECEIVED FROM OTHER FIELD DIVISIONS ON LEADS SET
OUT IN MSG. IT IS REQUESTED THAT TRACKING OF INSTANT CASE BE FURNISHED THE
BUREAU NO LATER THAN DECEMBER TWENTYTHREE NEXT.

HOOPER

G.I.R.5

cc - Los Angeles (by mail)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/25 BY SP-7 mcz/DB

COPIES DESTROYED
44 NOV 16 1964

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

53 JAN 10 1947

DEC 23 1946

TELETYPE 1114 AM

Per G-1

Federal Bureau of Investigation
United States Department of Justice
510 South Spring Street, Room 900
Los Angeles 13, California
December 12, 1946

PERSONAL AND CONFIDENTIAL

Director, FBI

Re: BENJAMIN "BUZZY" SIEGEL; "Buzzy"

DECLASSIFIED BY *10/1/85*

ON *8-85*

MISCELLANEOUS INFORMATION CONCERNING *b7c*

Dear Sir:

b2 b7D
[redacted] Los Angeles; on December 11, 1946, reported that JACK DRAGNA talked to an unidentified man about various matters such as his recent arrest by the local police and his suit against the police charging false arrest. JACK then said that he was taking two ladies out "this evening. One is the wife of the U. S. Assistant Attorney General from New York. The FBI made the reservations for them."

In view of the statement contact was made with various of our contacts in the larger hotels to determine whether the wife of any Assistant U. S. Attorney or Attorney General was staying at one of the hotels *b7c b7D*

In order to determine whether DRAGNA was merely boasting or actually was going to meet these ladies, I had agents be in the lobby [redacted] on the evening of December 11, 1946, and it was observed that JACK DRAGNA and an unidentified, swarthy complexioned, probably Italian, individual were together with a tall, dark woman [redacted]. She had with her another woman, identified as her daughter *b2 b7D*

The blonde woman appeared to be about 27 years old. The party of four were observed to come out [redacted] together and were observed to leave [redacted] and walk toward the street. They were overheard to say they were going to get a taxi. No surveillance was conducted on them.

On December 12, 1946, at 12:32 p.m. [redacted] reported that JACK DRAGNA contacted [redacted] and said that he just realized he had *b2 b7D*



REC'D & INDEXED

62-81516-333

F B I
1 JAN 3 1947

memo from [redacted] info [redacted] b2 b7c b7D

Director, FBI

December 12, 1946

Re: SIEGEL CASE

an appointment [redacted] at noon. [redacted] verified this, whereupon DRAGNA apologized and said that he had been out all night and had just awakened. b7c

For the information of the New York Office reference can be made to the SIEGEL CASE file and to CAPCA for complete details on JACK DRAGNA, however, it may be sufficient to say that DRAGNA is reputed to be head of the MAFIA in this area, is in charge of the Trans-America News Service which is working in in this area on the Continental News Service in supplying race track information to book-makers, is an Italian alien with a criminal record and a close acquaintance of BUGSY SIEGEL [redacted] and generally regarded as one of the most prominent local hoodlums. TOMACIO DRAGNA, alias JACK DRAGNA, is an uncouth individual, 56 years of age, 5' 5", dark, swarthy and speaks with a heavy accent and generally did not appear to be a suitable companion. [redacted] There is no indication in this office how she has been in touch with JACK DRAGNA or what interest she or her husband might have in an underworld character of this type. [redacted] has had no contact with this office. b7c

I felt that the Bureau and the New York office should have the benefit of this information in view of the possibility that [redacted] and may have access to information from our reports. b7c

In this same connection there have been other indications that DRAGNA is acquainted with Federal officials. For example, on November 13, 1946, [redacted] reported that DRAGNA in talking to an unidentified man said that a fellow [redacted] (phonetic), with the Commerce Commission and his wife were in Los Angeles and the man wanted JACK to have LOUIE DRAGNA show this couple around the city. The man said that [redacted] is one of the boys back here who got out of line for a while but is a.k. now. We have been unable to identify this [redacted] and do not yet know whether he is a member of the U. S. Interstate Commerce Commission or the State of California Commerce Commission. b2 b7c b7D

[redacted] advised on December 10, 1946, that he had recently ascertained from [redacted] a known associate of BENJAMIN "BUGSY" SIEGEL and [redacted] that "they", meaning members of the Chicago syndicate headed by AL CAPONE and others, "have ways of getting to TOM CLARK".

Director, FBI

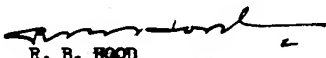
December 12, 1946

Re: SIEGEL CASE; b7c

[REDACTED]
[REDACTED] did not press [REDACTED] for further details as to how this could be accomplished. [REDACTED] is a Chicago hoodlum who has been written up in Crime Survey reports from the Los Angeles Field Division.

b2
b7c
b7D

Very truly yours,


R. B. HOOD
SAC

cc - New York

AIR MAIL - SPECIAL DELIVERY

[REDACTED]
62-2637 b7c

cc Mr. Root

b7c

December 26, 1946

DECLASSIFIED BY SP-7/DAJ/02
ON 11-12-85

CONFIDENTIAL AND SENSITIVE

100-4

SAC, New York

RE: **WILLIAM "BOBBY" STEINEL**
ESPIONAGE -
INFORMATION CONCERNING

62-81518-333

RECORDED
EX-111

Dear Sir:

Reference is made to the letter dated December 11, 1946, at Los Angeles in the captioned matter, a copy of which was furnished to your office, setting forth information received from a confidential source that Jack Dragan entertained [redacted] on the night of December 11, 1946. b7c

It is desired that the information relating to Jack Dragan and [redacted] as set out in reference letter, be furnished orally by you to U. S. Attorney John F. L. McGohay of the Southern District of New York. You should advise Mr. McGohay that this information is for his confidential information and was received from a reliable source. Of course, you should advise him that the Bureau is not investigating [redacted] It is requested that you personally handle this matter immediately and advise the Bureau of the results of your conference. b7

Very truly yours,

John Edgar Hoover
Director

RECEIVED RLA
FBI
U. S. DEPT. OF JUSTICE
DEC 26 4 17 PM '46

COMMUNICATIONS SECTION

MAILED

DEC 27 1946

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

Approved by [Signature]
Director [Signature]

57 JAN 9 1947

[REDACTED]

[REDACTED]

SIGNAL PLANS
POST OF
RECEIVED.

b7D

END

10

2-11 PM

FBI LA CJM

OK FBI MM LP

OK FBI WASH DC EAR

670

RECORDED

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

JANUARY 2, 1947

REMARKS: [REDACTED]

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-83 BY SP-7

6. 1. 5

COPIES DESTROYED

~~44~~ NOV 16 1964

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

~~53~~ JAN 28 1947

SENT VIA

Per

C

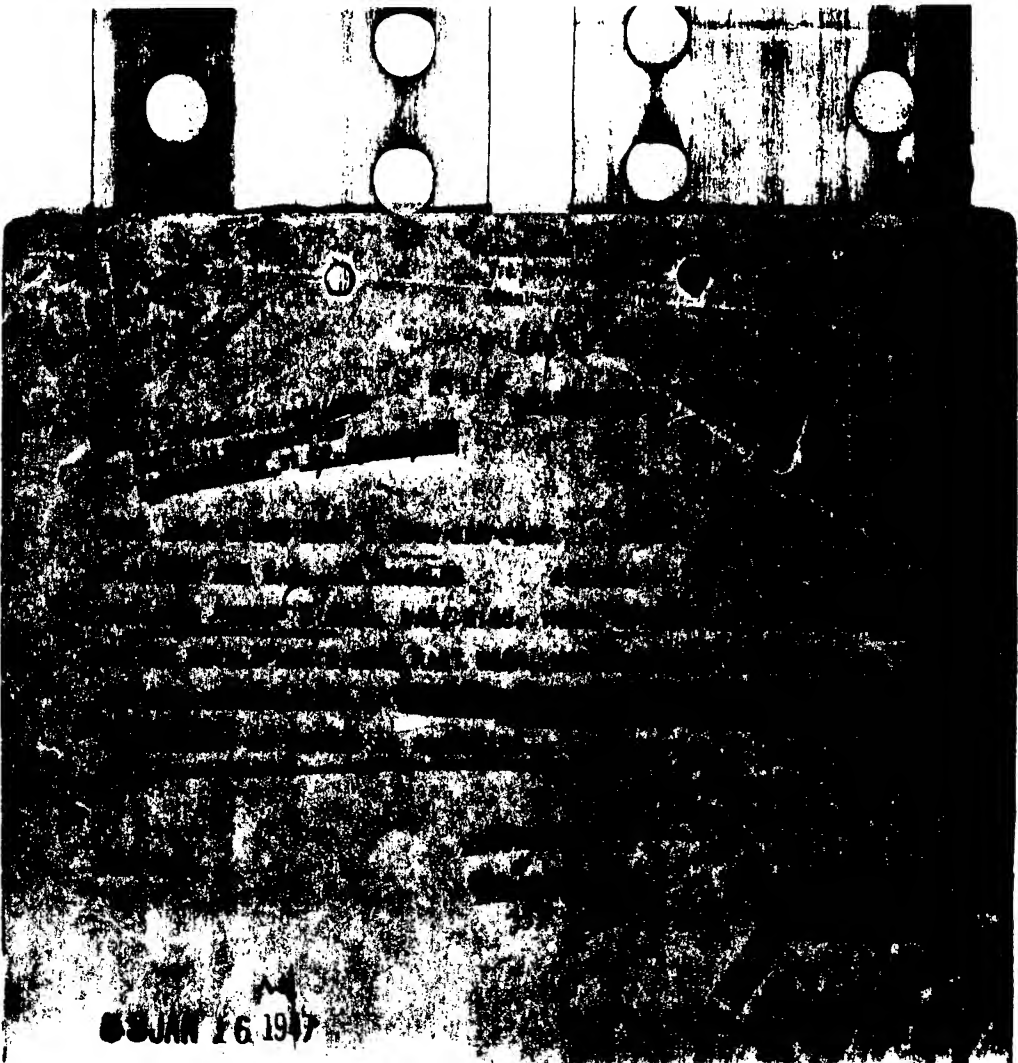
D

b7c

b2

57
521

RECORDED & INDEXED
EX-114
Schmitt intends to do nothing further in this matter
and the copies by the Bureau. Mr. Tamm was advised of this
and Schmitt should do nothing further.



68 JAN 16 1947

b7c

RETURNING FROM LAKE VIEW YESTERDAY

THE ASSOCIATES IN REAL ACTIVITIES.

TRANS AMERICA NEWS CITING RACISM IN SENATE

STARTED.

THE INVESTIGATION CONTINUES ON THESE LINES.

SINCE IT APPEARS JENKINS AND VIRGINIA WILL BE
OUT OF LAS VEGAS FOR EXTENDED PERIODS BEGINNING IN JAN. SIX UNLESS
END PAGE TWO

RETYPE BY WH

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rosen

To: COMMUNICATIONS SECTION. **URGENT**

JANUARY 7, 1947

Transmit the following message to: SAC'S LOS ANGELES

REURTEL JAN 6 1947, RE: BUREAU INFORMATION CONCERNING, URGENT
SUNNY. RE SAN FRANCISCO TELETYPE JANUARY THREE LAST AND LOS ANGELES TEL
OF JANUARY FOUR. INVESTIGATION INSTANT CASE SHOULD BE CONFINED TO VIOLATIONS
WITHIN THE INVESTIGATIVE JURISDICTION OF THE BUREAU. IT IS NOT BELIEVED
THAT VIOLATIONS SUCH AS BRIBES AND SO ON BE INVESTIGATED BY YOUR DIVISION.

REURTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-4-85 BY SP-7 msc/ps

COPIES DESTROYED

44 NOV 16 1964

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

JAN 7 1947

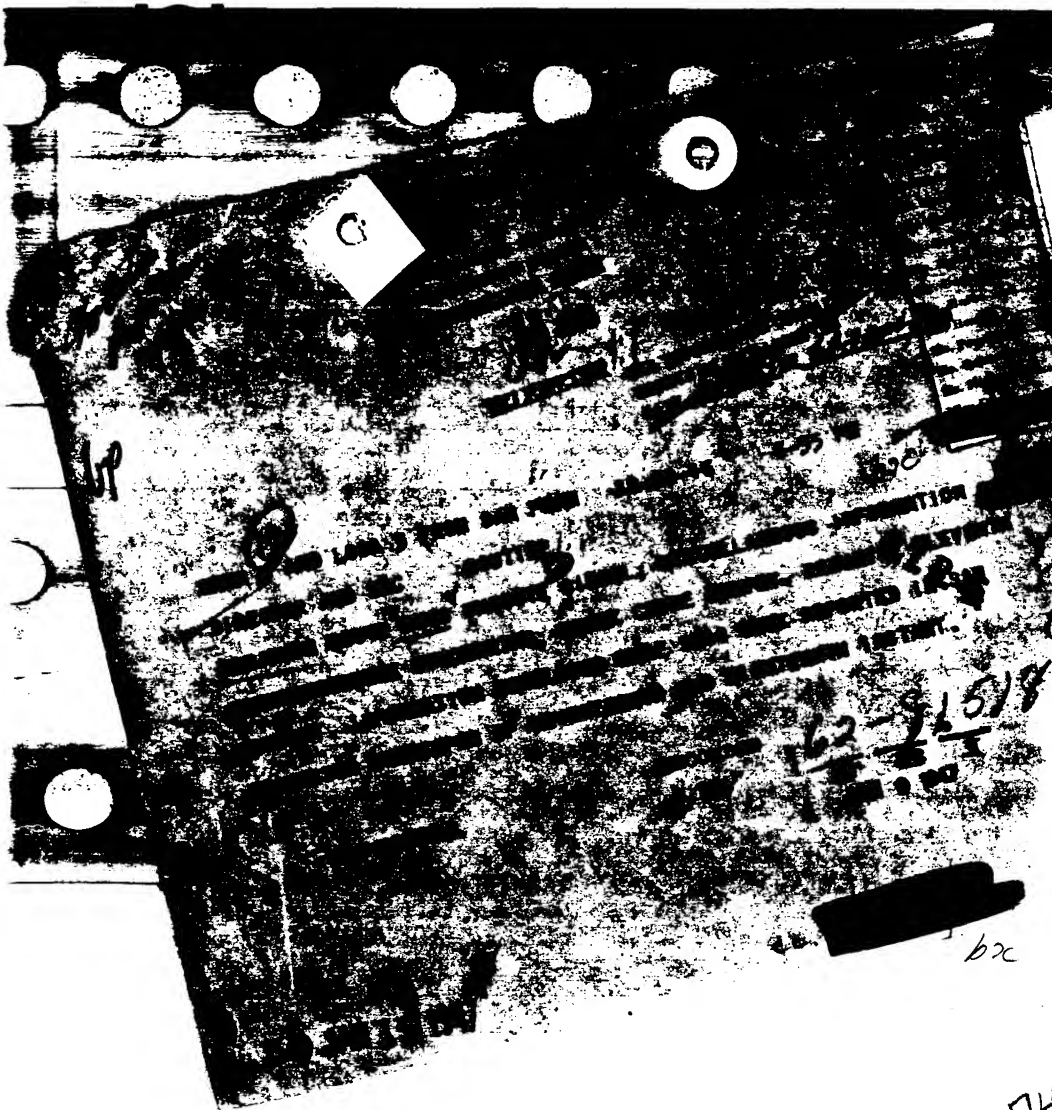
JAN 16 1947

SENT VIA

8:30 PM

Per

R



6P

60

62-91518

bx

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

Rec'd 2:30 PM (E)
mm

Don

[REDACTED] (C)

b7c

WASH FROM SAN FRAN S1 DIRECTOR URGENT 9:07 PM

5712

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL. MISCELLANEOUS INFORMATION CONCERNING. CRIME SURVEY. RE SALT LAKE CITY TEL TODAY AND MY CONVERSATION WITH SUPERVISOR [REDACTED] THIS PM.

[REDACTED] MICROPHONE SURVEILLANCE. INSTALLED SEVEN FIFTEEN PM TH DATE. [REDACTED] AFFORDED. [REDACTED] KIMBALL [REDACTED] MAXIMUM SECURITY *b2 b7c b7D b7E*

RECEIVED [REDACTED] 2:07 PM EST MD

b1

CLASSIFIED BY: *SP-10/100*
DECLASSIFY ON: *OADR 11-4-85*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RECORDED & INDEXED
EX-4 32

162-81518-339
1 [REDACTED] (E) 11

b7c

cc [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

b1
75

1. The first part of the document is a header section containing the following information:

2. The second part of the document is a list of items, numbered 1 through 10, which are:

3. The third part of the document is a list of items, numbered 1 through 10, which are:

4. The fourth part of the document is a list of items, numbered 1 through 10, which are:

5. The fifth part of the document is a list of items, numbered 1 through 10, which are:

6. The sixth part of the document is a list of items, numbered 1 through 10, which are:

7. The seventh part of the document is a list of items, numbered 1 through 10, which are:

8. The eighth part of the document is a list of items, numbered 1 through 10, which are:

9. The ninth part of the document is a list of items, numbered 1 through 10, which are:

10. The tenth part of the document is a list of items, numbered 1 through 10, which are:

1518-34

1

0

0

THE FOLLOWING INFORMATION IS FOR THE USE OF THE TELEPHONE COMPANY AND IS NOT TO BE DISCLOSED TO ANY OTHER PARTY

[REDACTED]

RECEIVED BY THE TELEPHONE COMPANY ON 12/18/47
THE FOLLOWING INFORMATION IS FOR THE USE OF THE TELEPHONE COMPANY AND IS NOT TO BE DISCLOSED TO ANY OTHER PARTY
12/18/47
12/18/47
12/18/47

34

PAGE TWO

[REDACTED] MANY LOCAL ROOMERS AND SEVERAL MOVIE
CELEBRITIES ARE PLANNING TO GO TO LAS VEGAS FOR OPENING OF
FLA STICK HOTEL ON DEC. TWENTY-NINTH.

END

FM FLA

cc [REDACTED]

b7c

b7c

1

bx
m

1

BER

80

STANDARD... WORK IN
PLANNED... SPECIAL...
... AND AUTHORIZED TO CAR
CONS. TELETYPE... LOS ANGELES
... IN... INSTANT.

END A IN 6 PLS

WA 11-36 AM OK FBI WASH DC VH

LAOK FBI LA CJM

CG. OK FBI CG SHR

SF OK FBI SF RN

DISC PLS

88

[REDACTED]

7

8

[REDACTED]

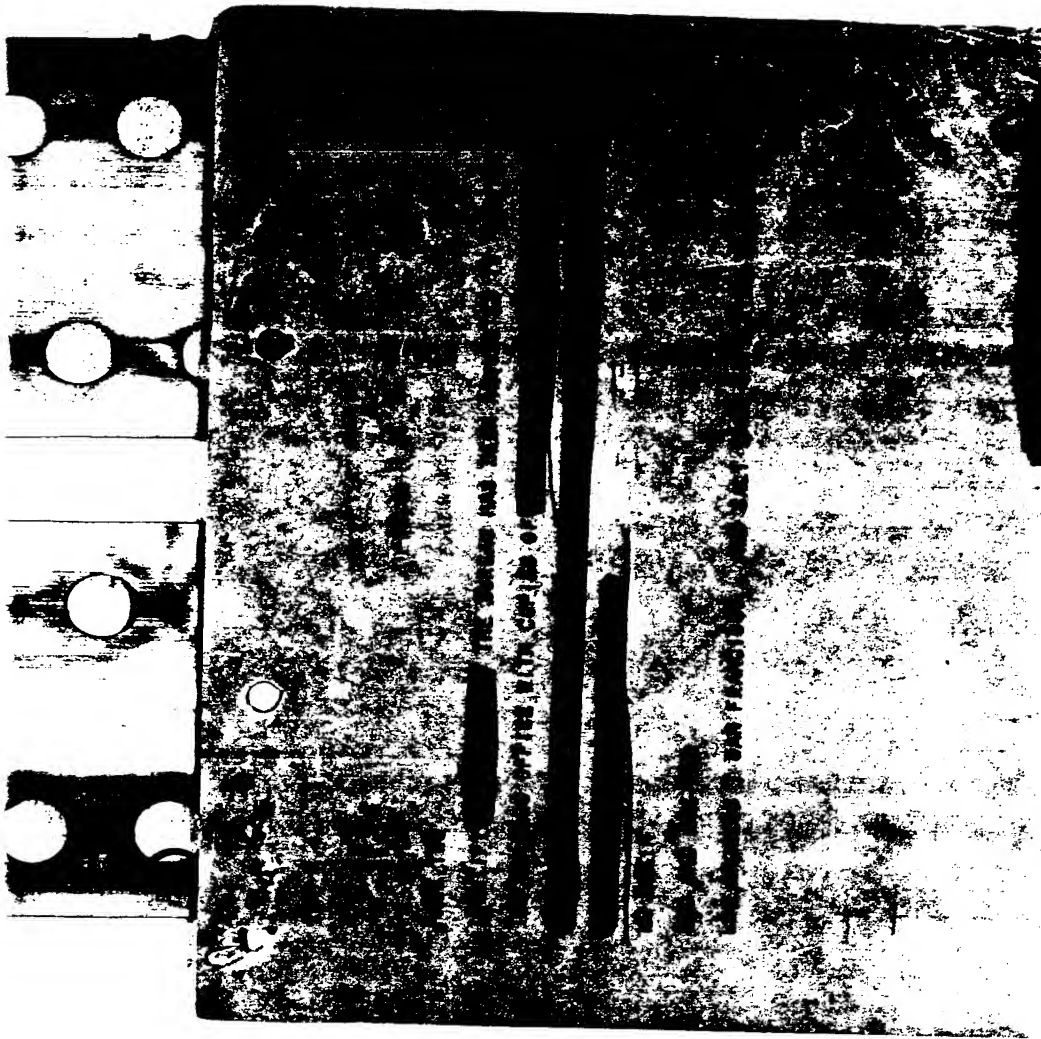
IT IS NOTED THAT WHEN STEEN'S MISTRESS,
VIRGINIA STEEN, WAS IN SAN FRANCISCO SHE WAS IN CONTACT [REDACTED]

[REDACTED]

[The body of the document is almost entirely obscured by heavy black redaction marks and noise. Only faint horizontal lines of text are visible through the noise.]

C

11



MIAMI BEACH TAX ROLLS AND DEED RECORDS TO LOCATE PURCHASE
OF HOUSE BY VIRGINIA HILL. [REDACTED] DECEMBER THIRTY FIRST
LAST THAT HILL STATED THE PURCHASED RESIDENCE ON PUNSETT ISLAND NEAR
MIAMI BEACH [REDACTED] HILL STATED HOUSE IS EXCLUSIVE
AND RESTRICTED EVEN AS TO JEWS. HILL STATED [REDACTED] ADJOINING
RESIDENCE. MIAMI VERIFY PURCHASE OF RESIDENCE BY HILL. ATTEMPT TO
ASCERTAIN PURCHASE PRICE AND IDENTITY OF PRESENT OCCUPANTS. MIAMI ALSO
ADVISE IF GAMBLING ACTIVITIES STOPPED IN DASH AND HOWARD COUNTIES.

END

ACK IN ORDER

WA 7-13 PM OK FBI WA DUN

OK FBI LA ECH

OK FBI N H DUN

PAGE THREE

[REDACTED] IT IS NOTED
THAT THE FEDERAL NARCOTICS BUREAU ON DECEMBER SEVENTEEN LAST
ANNOUNCED THE ARREST OF TWO CHINAMEN, ONE IN SAN FRANCISCO AND
ONE IN VALLEJO, CALIFORNIA, IN A MAJOR OPIUM SMUGGLING DEAL, OPERATING
FROM MEXICO APPARENTLY THROUGH EL PASO. PRESS RELEASES DID NOT HAVE
VERY SPECIFIC INFORMATION BUT STATED THAT AMOUNT OF OPIUM RECOVERED
IN BAY AREA WAS VALUED AT ONE HUNDRED EIGHTY THOUSAND DOLLARS.
POSSIBILITY EXISTS [REDACTED] MAY BE ENGAGED IN NARCOTIC
TRAFFIC WITH THE POSSIBLE INVOLVEMENT OF VIRGINIA HILL. INTENSIVE
INVESTIGATION CONTINUING. YOU WILL BE ADVISED OF PERTINENT
DEVELOPMENTS.

b7c

KIMBALL

SALT LAKE BEING ADVISED

57-11429-100

67

2

CONFIDENTIAL

F.B.I. TELETYPE

CLASSIFIED BY *11-4-83*
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OTHERWISE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI SALT LAKE CITY

5:31 PM

MEN

DIRECTOR AND SAC LOS ANGELES

BENJAMIN "BUGS" SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY. TECHNICAL SURVEILLANCE INSTALLED, LD LINES 1, 2, 3 AND 4, LAS VEGAS TURF CLUB, TELEPHONE 7070, LOCATED SECOND FLOOR LAS VEGAS CLUB, TWENTY THREE EAST FREMONT STREET, LAS VEGAS. TWO PM PACIFIC TIME TODAY. SYMBOL NUMBERS TO BE USED ARE [REDACTED] FOR LD NUMBER ONE [REDACTED] FOR LD NUMBER TWO [REDACTED] FOR LD NUMBER THREE [REDACTED] FOR LD NUMBER A [REDACTED]

ARRANGEMENTS

BEING MADE FOR SUCH INSTALLATION.

NEWMAN

7:37 PM OK FBI WA DC SK

RECEIVED:
CORRECTED:

7:51 PM EST
10:00 PM EST

NH

RECORDED & INDEXED
312

162-81518-34
FBI
1 [REDACTED] (c) b1

CONFIDENTIAL

PLANNING TO RETURN TO YOUR OFFICE LEAVING

TOUR.

ADVISED THAT

TO BE THE SAME AS THE ONE WHO WILL HAVE BEEN ATTEMPTING TO
TO BE THE SAME AS THE ONE WHO WILL HAVE BEEN ATTEMPTING TO
TO BE THE SAME AS THE ONE WHO WILL HAVE BEEN ATTEMPTING TO
TO BE THE SAME AS THE ONE WHO WILL HAVE BEEN ATTEMPTING TO
TO BE THE SAME AS THE ONE WHO WILL HAVE BEEN ATTEMPTING TO

THROUGH AN ATTEMPT TO RECOVER THE REMAINS OF ITALIAN
THROUGH AN ATTEMPT TO RECOVER THE REMAINS OF ITALIAN
THROUGH AN ATTEMPT TO RECOVER THE REMAINS OF ITALIAN

ANDRE VILLIARD AND OTHERS, POSSIBLY ITALIANS,
MAY HAVE ARRIVED MY OFFICE AT AN UNKNOWN INSTANT AND
ARE CURRENTLY IN MY OFFICE AT MY AND

60 JAN 15 1945

CONTAINED 24 12 45
BY 5012/501

DAY OF MEMBERS OF WHICH COOPERATION, SUPPORT AND ENCOURAGEMENT
FOR WEEK ENDING 20 MAY INDICATED BY LETTERS DIRECTED TOWARD
WAS REPORTED BY PLANNED WORK, COAST GUARD, 20 MAY, 1967, TWENTYSIX
INSTANT, CONSTRUCTION OF BUILDING FOR COAST GUARD, 20 MAY, 1967, TWENTYSIX
LAST LAS VEGAS FOR THE FACILITY OF ADJUTANT GENERAL, 20 MAY, 1967, TWENTYSIX
INSTANT, 20 MAY, 1967, TWENTYSIX
SECOND INSTANT, SIGNS INDICATE THAT THE FACILITY IS TO CONCLUDE
NEGOTIATIONS FOR SERVICE OF THE FACILITY, 20 MAY, 1967, TWENTYSIX
DAY.

MOVE
FACILITY OF LAS VEGAS FOR THE FACILITY OF ADJUTANT GENERAL, 20 MAY, 1967, TWENTYSIX
FACILITIES

NYC FOR FBI NYC MCX
PH. ON 100 PM FR

DISC PLST

LETTER INVESTIGATION

1997

68 JAN 15

625

95